

Princeton Broadband MLP - Regular Meeting Minutes

Town of Princeton, MA, Town Hall Annex

June 1, 2017 - 7:30 PM

Present: Chairman: John Rowell (JR), John Kowaleski(JK), Richard Chase(RC), Harold Strock(HS), PBMLP Asst. Mgr. Marty Dell'Erba(MD'E)

- I. Chairman. Rowell called the meeting to order at 7:29pm
- II. Minutes of the May 25, 2017 meeting unanimously approved as written.
- III. Discussion items
 - RC & JK Pole Survey
 - PBMLP wishes to determine that Charter Communications' "cable space" is properly made-ready per UCS Eng audit specifications and Verizon (VZ) contract commitments. Field examination of each and every of the nearly 2700 poles in Princeton is impractical. Toward this end, JK is working to merge all relevant databases to enable efficient identification of poles that should undergo field verification. The complexity of this undertaking should not be underestimated. The merged database will aid in assigning responsibility should pole work discrepancies require corrective action.
 - **Action Steps:** JK merge continuing. RC / JK Master database review will determine which poles will be selected for field inspection.
 - JR Report Requesting MBI Grant Monies
 - The tortuous path of MBI staff changes, mission and strategy alterations and the promises and retractions of allocated monies is what lead Princeton's broadband effort to respond in various directions over the years. It is the basis for PBMLP seeking compensation for its engineering, system design and pole make ready (and some related) expenses.
 - **Action Steps:** JR, data supporting this argument is being assembled.
- IV. Assistant Manager Administrative Actions (MD'E)
 - No payments required this term.
 - No recent progress reports from Verizon, last update April 7.
 - VZ has missed target dates for Applications #8 and #9; revised dates requested.
 - VZ prefers all pole licenses be completed before transferring en masse.
 - Subject: MLP closeout - no discussion, status pending
 - PBMLP fifth board member decision expected June 12 with BOS.
- V. Meeting adjourned at 9:10pm

Respectfully submitted, Harold B. Strock, clerk 6/5/17